

VILLAGE OF CRESTWOOD  
Crestwood Civic Center  
14025 S. Kostner Avenue  
CRESTWOOD, IL 60445

**CALL TO ORDER**

The meeting was called to order by Mayor Presta at 8:00 pm.

**ROLL CALL**

Present and responding to roll call were the following:

Mayor:	Louis Presta
Trustees:	Patricia Flynn
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener
	Michael McInerney

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
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**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**SUSPEND RULES OF ORDER**

The Mayor suspended the rules of order to allow the public to address the board.

**RECONVENE BOARD MEETING**

The meeting of the Crestwood Village Board was called back to order at 8:08 pm.

**VILLAGE CLERK'S OFFICE****I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES of May 3, 2016**

MOTION to approve the Committee of the Whole Minutes dated May 3, 2016.

Motion by: Trustee Pieroth                      Second by: Trustee Benigno

Ayes – 6              Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**II. APPROVE VILLAGE BOARD MEETING MINUTES of May 5, 2016**

MOTION to approve the Board of Trustees Minutes dated May 5, 2016

Motion by: Trustee Flynn                      Second by: Trustee Benigno

Ayes – 6              Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**III. CLERKS REPORT**

None

**REPORTS OF STANDING COMMITTEES****I. BUILDING & PLATS - Trustee Madlener, Chairman**

Trustee Jurka requested the Clerk to note the Plan Commission/Zoning Board of Appeals Meeting Minutes of May 9, 2016 as a "matter of record".

So noted.

**II. FINANCE - Trustee Pieroth, Chairman**

- A. MOTION to approve and pass the warrants dated for April 2016 Fiscal Year dated 4/25/16 to 4/30/16.

General, pages 1-8

Water, pages 1 and 2

Wellness Center, pages 1-2

DAR, CBS, ALS, Police Collection Fines, Water Litigation, MFT, TIF, Water Capital Improvements

AND

Warrant for May, 2016-2017 Fiscal Year dated 5/1/2016 to 5/13/2016

General, pages 1-3

Water, Wellness Center, DAR, CBS, NHR (Non Home Rule Debt)

Payroll Warrant P-9-2016 dated May 6, 2016

Motion by: Trustee Pieroth

Second by: Trustee Benigno

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

- B. Request the Clerk to note the Treasurer's Financial Report for the month of April, 2016 as a "matter of record".

So noted.

- C. MOTION to Accept and Approve:

A Resolution authorizing application to the Illinois Department of Transportation for Illinois Transportation Enhancement Program (ITEP).

Motion by: Trustee Pieroth

Second by: Trustee Jurka

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

- D. MOTION to Accept and Approve:

A Resolution approving renewal of Class 6B Status pursuant to the Cook County Real Property Classification Ordinance as amended November 4, 2014 for certain

real estate located at 4427 W. Midlothian Turnpike (R&R Associates II, LLC).

Motion by: Trustee Pieroth

Second by: Trustee Benigno

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**E. Motion to Accept and Approve:**

A Resolution authorizing the addition of the IPPFA Deferred Compensation Plan as an employee benefit.

Motion by: Trustee Pieroth

Second by: Trustee Flynn

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**F. Motion to Suspend the Rules of Order to Consider an Ordinance:**

Amending Section 35.08 of the Crestwood Village Code dealing with Fire and Ambulance calls.

Motion by: Trustee Pieroth

Second by: Trustee Jurka

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**G. Motion to Approve and Pass an Ordinance:**

Amending Section 35.08 of the Crestwood Village Code dealing with Fire and Ambulance calls.

Motion by: Trustee Pieroth

Second by: Trustee Flynn

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**H. Motion to Suspend the Rules of Order to Consider:**

Amended Appointments and Salary Increases listing for May 1, 2016 thru April 30, 2017.

Motion by: Trustee Pieroth

Second by: Trustee Flynn

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**I. Motion to Approve and Pass:**

Amended Appointments and Salary Increases listing for May 1, 2016 thru April 30, 2017.

Motion by: Trustee Pieroth

Second by: Trustee Benigno

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**J. Motion to Suspend the Rules of Order to Consider an Ordinance:**

Authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of The Village of Crestwood, Cook County, Illinois in an aggregate principal amount not to exceed \$39,000,000 for the purpose of refunding the \$34,740,000 Variable Rate Tax Increment Revenue Bonds, Series 2004 (135th & Cicero Redevelopment Project) and for the purpose of financing Redevelopment Project costs in the 135th and Cicero Redevelopment Project Area and the Route 83 Redevelopment Project Area.

Motion by: Trustee Pieroth

Second by: Trustee Flynn

Ayes – 6

Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**K. Motion to Approve and Pass an Ordinance:**

Authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of The Village of Crestwood, Cook County, Illinois in an aggregate principal amount not to exceed \$39,000,000 for the purpose of refunding the \$34,740,000 Variable Rate Tax Increment Revenue Bonds, Series 2004 (135th & Cicero Redevelopment Project) and for the purpose of financing Redevelopment Project costs in the 135th and Cicero Redevelopment Project Area and the Route 83 Redevelopment Project Area.

Motion by: Trustee Pieroth

Second by: Trustee Benigno

Ayes – 6

Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**L. Motion to Accept and Approve:**

A Resolution of The Village of Crestwood, Cook County, Illinois declaring its official intent to reimburse certain capital expenditures for site clearance and site preparation in the Route 83 Redevelopment Project Area from the proceeds of future debt issues.

Motion by: Trustee Pieroth

Second by: Trustee Jurka

Ayes – 6

Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**III. FIRE - Trustee Benigno, Chairman**

Trustee Benigno read The Fire Department Monthly Report for April, 2016.

**IV. LICENSE & ORDINANCE - Trustee McInerney, Chairman****A. Motion to Direct the Village Attorney to prepare a Special Use Ordinance:**

To permit a used car dealership with the stipulation that all vehicles are to be kept in a fenced in area and no auto or body work to be done on the premises on the property commonly known as 13441 S. Kolmar Ave., in Crestwood, IL

(Drive Auto Sales, Inc.)

Motion by: Trustee McInerney

Second by: Trustee Jurka

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**B. Motion to Direct the Village Attorney to prepare a Special Use Ordinance:**

To permit an internet and car dealership sales with a rental truck/van company with a stipulation that the number of rental vehicles will not exceed 10 and the total vehicles for sale will not exceed 10, there will be no repairs of any type allowed on premises. This includes body work on the property commonly known as 13628 S. Cicero Ave., in Crestwood, IL (Ron's Auto Sales).

Motion by: Trustee McInerney

Second by: Trustee Benigno

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**C. Motion to Suspend the Rules of Order to Consider an Ordinance:**

Amending the Liquor Control Act of the Crestwood Village Code.

(For Glass Half Full and Entree You @ Hawthorne OTB).

Motion by: Trustee McInerney

Second by: Trustee Benigno

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**D. Motion to Approve and Pass an Ordinance:**

Amending the Liquor Control Act of the Crestwood Village Code.

(For Glass Half Full and Entree You @ Hawthorne OTB).

Motion by: Trustee McInerney

Second by: Trustee Pieroth

Ayes – 6 Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**V. POLICE - Trustee McInerney, Chairman**

None

**VI. RECREATION - Trustee Benigno, Chairman**

Trustee Benigno read:

The Recreation & Wellness Center News & Notes dated May 19, 2016.

The Crestwood Recreation Commission Biela Report dated May 17, 2016

**VII. HEALTH & SAFETY COMMITTEE REPORT - Trustee Jurka, Chairman**

Trustee Jurka read:

The Scavenger Report for April, 2016 and summarized as follows:

Homes	\$39,316.20
Condos	21,418.89
Cook County fee	86.94
Total	\$60,822.03

**VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Jurka, Chairman**

None

**IX. STREETS, LIGHTS & DRAINAGE - Trustee Pieroth, Chairman**

None

**X. WATER & SEWER - Trustee Flynn, Chairman**

Trustee Flynn read:

The Water & Sewerage Fund accounting report for the month of April, 2016

Beginning Balance	\$231,253.77
4/30/16 Balance	\$226,275.18
Total Deposit	\$243,140.61

**OLD BUSINESS**

None

**NEW BUSINESS**

The Missile at Walker Park will be fixed by John Novy and several others.

**MAYOR'S OFFICE****I. REPORT**

On Friday 6/17/16 WGN will feature the baseball field on Chicago's Best.

**II. ACCEPTANCE OF APPOINTMENTS**

MOTION to approve and appoint:

Amy Quinlan as Probationary (18 month) part time Police Officer at the rate of \$15.75 per hour, subject to here filing her bond & oath. She will start the NEMRT Part Time Officer Academy on June 4, 2016. She has signed the Agreement to Provide Services and the Demand Note.

Motion by: Trustee Benigno                      Second by: Trustee Flynn

Ayes – 6                      Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**III. ACCEPTANCE OF BONDS & OATHS**

Motion to Accept the following Bonds & Oaths:

Kevin W. Corley (PD), William F. Miller (PD), Edward A. Majka (PD), Donald W. Preston (PD), Christopher C. Eisen (PD), Alexander Stoterau (PD), Robert M. Eber (PD), Timothy M. Banks (PD), Robert Knez (PW) and James Diaz (FD)

Motion by: Trustee Benigno

Second by: Trustee Pieroth

Ayes – 6      Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays – 0

Motion carried

**ADJOURNMENT**

There being no further business, a motion was made by Trustee Pieroth, seconded by Trustee Flynn to adjourn the regular meeting of the Crestwood Village Board at 8:27pm.

**VOICE VOTE. ALL IN FAVOR. MOTION PASSED**

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JEANNETTE O'DONNELL

Village Clerk

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LOUIS PRESTA

Mayor

Date: \_\_\_\_\_